

AGENDA

Waukesha County Personnel Committee

Tuesday, January 18, 2005 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 12-7-04

Schedule Next Meeting Dates

Chair's Executive Committee Reports of 1-10 & 1-17-05

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Review Revised Policy on Health Insurance Benefits for Spouses of Deceased County Employees
2. Discuss Environmental Health Division Staff Changes
3. Closed Session: The committee will go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues, and to approve the closed session minutes of previous meeting(s).

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Employee Benefits Administrator Pete Hans	1:10 p.m.
2	Parks & Land Use Director Dale Shaver	1:20 p.m.
3	Labor Relations Manager Jim Richter	1:40 p.m.